

**MONKTON SELECT BOARD MEETING
MONKTON TOWN HALL
MINUTES
July 10, 2017**

CALL TO ORDER: Steve Pilcher called the meeting to order at 7:04pm.

ATTENDANCE: Steve Pilcher, John McNerney, Anne Layn, Henry Boisse
Roger Parker

Guest: Jane & Nate Palmer, Melanie Peyser, Renee McGuiness

ANNOUNCEMENTS:

Miranda has resigned as the recorder for Select board and DRB. We will be looking for someone to take her place.

REGULAR BUSINESS:

warrants signed #PR70410 for \$8624.25
 # AP 70614 for \$792.65
 # AP 70630 for \$4686.50
 # AP 70706 for \$2639.07

Motion to approve minutes for June 26, 2017 meeting made by J. McNerney, seconded by H. Boisse, Approved. 5-0-0

Overweight permits signed for; Chris Mack, VT. Roads and Fields LLC

Public Comment: none

NEW BUSINESS

Concerns that VGS may not have buried the pipeline at the depths specified in the MOU. Per VGS' Non-substantial Change Request #6 there are 18 locations in a 1/2 miles stretch in New Haven where the pipeline is not in conformance. A request to Green Mt. Engineering responded to a letter from select board concerning depth, (see attached). VGS will be at the July 24 meeting. We hope to have more information at that time. Tom Murray is our new VGS contact person. S. Pilcher will request copies of any information that VGS has documenting the actual burial depths of the pipeline in Monkton.

A discussion took place about the use of gasoline at the town garage. Henry and Steve will follow up and report back at next meeting.

OLD BUSINESS:

J. McNerney made a motion to appoint Charles Huizenga Sr. as an alternate to ACRP for one year seconded by R. Parker, passed 5-0-0.
(Term expires June 30, 2018)

Discussion of Animal control ordinance draft postponed

Update on fire dept addition; Roger received a message from Paul stating he was trying to reach Cameron on finishing fire house project. **A motion was made by R. Parker to set a deadline of August 28 as the date for projected to be completed, seconded by J. McNerney. Passed 5-0-0.**

OTHER BUSINESS: none

Next meeting July 24 at 7pm.

ADJOURNMENT:

Motion made by H. Boisse seconded by R. Parker to adjourn at 9:12 pm, Approved

Respectfully submitted
Anne Layn